

**Memorandum of the Meeting
Regular Study Session/Meeting
Twenty-Sixth Town Council of Highland
Monday, January 18, 2010**

The regular session of the Twenty-Sixth Town Council of the Town of Highland was convened at the regular place, the Highland Municipal, 3333 Ridge Road, Highland, Indiana, in the plenary meeting chambers on **Monday, January 18, 2010** at the regular time of 7:02 o'clock p.m.

Silent Roll Call: Councilors Bernie Zemen, Dan Vassar, Brian Novak and Konnie Kuiper were present. Councilor Mark Herak was absent owing to work related travel. The Clerk-Treasurer Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

Also present: Ed Dabrowski of the Park and Recreation Board was also present.

General Substance of Matters Discussed

1. The Town Council discussed the current status of the Ambulance Service Renewal Agreement with Prompt. The discussion included the status of a subsequent submission from Superior Ambulance. After an informal extension to respond which ran until Friday, January, 15, 2010 for Superior Ambulance, it was noted that nothing was received and that the Fire Chief received nothing as of today. It was noted that the matter would be placed on the agenda for action on the standing meeting of Monday, January 25, 2010.
2. The Town Council discussed the remainder of the positions still in need of action by an appointing authority. The discussion included the intentions of the Town Council for its appointments for the Plan Commission. It was further noted that the Town Council was interested in considering action to amend the enabling ordinance for the Community Events Commission, removing the prohibition on members being also appointed or elected officials.
3. With leave from the Town Council, Ms. Colleen Aguirre, P.O. Box 9308, Highland, speaking in her association with Operation SOS, discussed the Freedom Teen Salute Awards for the participation of kids from Highland Elementary Schools, with pizza provided by Highland Little League. Ms. Aguirre also shared some letters of appreciation from soldiers, some of whom are from the Indiana National Guard.

Ms. Aguirre also encouraged those present to contact the Indiana General Assembly to act to improve services regarding shipments to the soldiers while in Theater. It was noted that the weather is very cold at night and soldiers are in need of authorized clothing to be worn while in a combat theater.

There being no further business to come before the Town Council, the regular study session of the Town Council, of **Monday, January 18, 2010**, was adjourned 7:30 o'clock p.m.

Michael W. Griffin, IAMC/MMC/CPFA
Clerk-Treasurer